

# **AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY**

**PUBLIC NOTICE** is hereby given of the  
Regular Meeting of the  
Board of Trustees of the Utah Transit Authority at  
8:30 a.m. on Monday, December 18, 2017,  
at the Utah Transit Authority Headquarters located at  
669 West 200 South, Salt Lake City, Utah  
Golden Spike Conference Rooms

[www.rideuta.com/board](http://www.rideuta.com/board)

- 1. Welcome to UTA Board Meeting** **Robert McKinley, Board Chair**
- 2. Pledge of Allegiance** **Rebecca Cruz, Board of Trustees Support**
- 3. Safety First Minute** **Dave Goeres, Chief Safety, Security & Technology Officer**
- 4. Item(s) for Consent** **Robert McKinley**
  - a. [Approval of November 15, 2017 Meeting Report](#)
  - b. [September & October Financial Reports & Dashboards](#)
- 5. President/CEO Report** **Jerry Benson, President/CEO**
- 6. General Public Comment Period** **Robert McKinley**

(The Board of Trustees invites brief comments or questions from the public. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
- 7. Committee Updates**

Finance & Operations Committee Update

  - a. [R2017-12-01: Adoption of Final 2018 Budget](#)
  - b. [R2017-12-02: Bond Parameters](#)

Service & Customer Relations Committee Update

  - c. [R2017-12-03: Accepting Citizens' Advisory Board Nominations](#)

**Trustee Jeff Acerson**  
Jerry Benson  
Bob Biles

**Trustee Sherrie Hall Everett**  
Trustee Christensen &  
Trustee Acerson
- 8. Closed Session** **Robert McKinley**
  - a. Discussion of the Purchase, Exchange, Lease or Sale of Real Property when Public Discussion would Prevent the Authority from Completing the Transaction on the Best Possible Terms.
  - b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.
  - c. Strategy Session to Discuss Collective Bargaining.
  - d. Strategy Session to Discuss Pending or Reasonably Imminent Litigation.
- 9. Action Taken Regarding Matters Discussed in Closed Session** **Robert McKinley**

**10. 2018 Board Meeting Schedule**

**Robert McKinley**

- a. [R2017-12-04: 2018 Board Meeting Schedule](#)

**11. Other Business**

**Robert McKinley**

- a. Next Meeting of the UTA Board of Trustees

**12. Swearing in of Greg Bell as the Board Chair**

**Rebecca Cruz**, Board of  
Trustees Support Manager

**13. Adjourn**

**Robert McKinley**

**The Board Mission Statement**

*Utah Transit Authority strengthens and connects communities thereby  
enabling individuals to pursue a fuller life with greater ease and  
convenience by leading through partnering, planning, and wise  
investment of physical, economic, and human resources.*

Contact Regarding this Agenda:

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